

Kentucky Secretary of State
Trey Grayson

0514668

Division of Corporations
Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Statement of Change of Registered
Registered Agent, or Both

0514668.09

Trey Grayson
Secretary of State
Received and Filed
10/29/2008 3:21:47 PM
Fee Receipt: \$10.00

bschell
P601

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

ONSITE SOLUTIONS INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

CHARLES BEATTIE

2. Registered Agent is hereby changed to:

CHARLES BEATTIE

3. Address of current registered office

3222 PIMLICO PARKWAY
LEXINGTON, KY 40517

4. Registered office is hereby changed to

104 1/2 NORTH CENTRAL AVE.
SOMERSET, KY 40501

5. Signature of officer or chairman of the board

Charles Beattie PRESIDENT

Signature and Title

CHARLES BEATTIE PRESIDENT

Type or print name and title

Date 10-28-08

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Charles Beattie

Signature of registered agent

CHARLES BEATTIE PRESIDENT

Type or print name and title, if applicable

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies (may be photocopies). Two file-stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the organization's registered office is situated.

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization must be in "good standing" upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010).